



CRIMINAL CASE COVER SHEET  
U.S. District Court  
PLACE OF OFFENSE:

CITY: \_\_\_\_\_

## RELATED CASE INFORMATION:

COUNTY: Harrison

SUPERSEDING INDICTMENT \_\_\_\_ DOCKET # 1:20CR48-HSO-JCG

SAME DEFENDANT \_\_\_\_ NEW DEFENDANT \_\_\_\_

MAGISTRATE JUDGE CASE NUMBER 1:20mj533RHW 4-21-20

R 20/R 40 FROM DISTRICT OF \_\_\_\_\_

DEFENDANT INFORMATION:JUVENILE: YES  NOMATTER TO BE SEALED: YES  NONAME/Alias: ANTONY DANIEL ABREU a/k/a Anthony AbreuU.S. ATTORNEY INFORMATION:AUSA Annette Williams BAR # 9641INTERPRETER: X NO YES LIST LANGUAGE AND/OR DIALECT: \_\_\_\_\_LOCATION STATUS: ARREST DATE 4-21-20X ALREADY IN FEDERAL CUSTODY AS OF 4-21-20       ALREADY IN STATE CUSTODY       ON PRETRIAL RELEASEU.S.C. CITATIONSTOTAL # OF COUNTS: 2 PETTY MISDEMEANOR 2 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1 <u>21:846-CD.F</u>	<u>21 USC § 846</u>	Conspiracy to Possess With Intent to Distribute a Controlled Substance	<u>1</u>
Set 2 <u>21:846-CD.F</u>	<u>21 USC § 846</u>	Attempt to Possess With Intent to Distribute a Controlled Substance (Aiding & Abetting)	<u>2</u>
Set 3			
Set 4			
Set 5			

Date: 5/12/2020SIGNATURE OF AUSA: Charles W. Kinchuan for  
Annette Williams  
(Revised 2/26/10)